

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on August 29, 2001. Those present being:

Chairperson: A. Edwin Dore, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Diane Gosler, Department of Natural Resources; Sherry Bond, Arlene Oisten, Department of Management and Budget; Carol Aldrich, Andre' Clover, Rod Collins, Connie Hanrahan, Debbie Huntley, Randy Knapp, Carol Rademacher, Rebecca Titus, Department of Transportation

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The Department of Natural Resources agenda was presented. Following discussion, Mr. Hildenbrand moved that the Department of Natural Resources agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously approved.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular agenda was presented. Four letters were received from Director Rosine explaining each of the retroactive contracts on the agenda (items 15, 16, 42, and 50).

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of item number 67. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.